

## **OFFICE OF COMMISSIONERS**

Shelly Paulk, Chairman Mark A. Wood. Vice-Chairman Charles T. Prater, Secretary-Member

## OKLAHOMA TAX COMMISSION REGULAR MEETING AGENDA November 30, 2021 – 10:00 A.M. 440 S. Houston. 5th Floor Tulsa. Oklahoma 74127

- Convene Notice of Meeting Posted December 3, 2020; Amended Notice posted November 17, 2021; Agenda of Meeting Posted 10:00 A.M., November 29, 2021.
- 2. Approval of minutes of the commission meetings dated November 16, 2021 and November 24, 2021.
- 3. Transition Team Report.
- 4. Proposed Executive Session to consider confidential taxpayer matters and proceedings, pending investigation, claims or litigation. Executive Session authorized by 25 O.S. § 307 (B)(4)(7).
  - a. Waiver of Penalty and Interest; Settlement Requests; Abatement Requests; Requests for **Spousal Relief: Other Taxpayer and Division Request:**

M-21-036	X-13-147°	X-21-130	X-21-137°	20-1455903°
P-18-244-G	X-20-208°	X-21-135°	X-21-141°	20-1461816°
X-08-025°	X-21-122°	X-21-136°	X-21-160°	

\*FTI °Appearing

- 5. Discussion and possible action on next steps regarding the applicant for Executive Director pursuant to 25 O.S. § 307(B)(1).
- 6. Reconvene in Open Session Recommendations and votes on matters considered in Executive Session.
- 7. New business.
- 8. Adjournment.

